

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049407

Entity Name: BERNIE MOTORS, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

9979 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9979 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0271329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISCA, JOSEPH
335 NW 108 TERRACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEURINOR, BERNIE
Address: 9979 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

Title: D
Name: FLEURINOR, LUCIENNE
Address: 9979 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: D
Name: DELISCA, JOSEPH
Address: 335 NW 108 TERRACE
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: INNOCENT, ULRICK P
Address: 10640 NW 6 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: T
Name: LAPORTE, ZAKARY
Address: 7516 NE 1 AVENUE APT 201
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNIE FLEURINOR

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date